

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060447

Entity Name: MEGA DREAM, CORP

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

8181 NW 36 ST  
SUITE # 31  
MIAMI, FL 33166

## New Principal Place of Business:

8181 NW 36 ST  
SUITE # 31  
DORAL, FL 33166

## Current Mailing Address:

8181 NW 36 ST  
SUITE # 31  
MIAMI, FL 33166

## New Mailing Address:

8181 NW 36 ST  
SUITE # 31  
DORAL, FL 33166

FEI Number: 33-1172115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONSALVE, VIVIANA  
14261 SW 163 ST  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

POSADA, VIVIANA  
14261 SW 163 ST  
MIAMI, FL 33177 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIVIANA POSADA

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: POSADA, VIVIANA  
Address: 14261 SW 163 ST  
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIANA POSADA

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date